

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PDB1
SUBMITTED BY: JP
DATE: 5-27-08

MARCH 13, 2008 AT 9:00 A.M.

PRESENT: DARRELL LINK, STEVE BATES, STEVE HOWE, SHIRLEY WILSON, DICK AUSTIN, TARA KLUTE, SINGLETON YEARY, TIM GRAVISS, TOM JONES, AND THAD SCOTT.

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE FEBRUARY 14TH, 2008 MEETING. MOTION MADE BY STEVE BATES, 2ND BY STEVE HOWE. MOTION CARRIED.

TIM GRAVISS BROUGHT TO THE BOARD'S ATTENTION SOME POTENTIAL PROBLEMS THAT HAVE BEEN MADE WITH REGARDS TO THE PLATFORMS IN THE COURTROOMS. HE WILL PRESENT TO THE BOARD AT THE NEXT MEETING WITH A SOLUTION HE HAS DEVISED.

2ND ORDER OF BUSINESS: TO PAY THE SUM OF \$337,691.29 FOR THE FOLLOWING ITEMS:

- 1. JRA: \$12,291.72**
- 2. CODELL: \$118,548.80**
- 3. OWNER PURCHASED MATERIALS: \$204,558.00**
- 4. CITY OF WILLIAMSTOWN: \$900.51**
- 5. H.C. NUTTING: \$1206.26**
- 6. GRANT COUNTY FISCAL COURT: \$150.00**

**MOTION WAS MADE BY SHIRLEY WILSON, 2ND BY STEVE HOWE..
MOTION CARRIED. THIS MUST HAVE FINAL AOC APPROVAL.**

3RD ORDER OF BUSINESS: MOTION TO ADJOURN BY DICK AUSTIN, 2ND BY STEVE BATES. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: APRIL 10, 2008 AT 9:00 A.M.